

St. James City Council
AGENDA
April 19, 2022

1. **Call to Order:** 5:30 p.m. at St. James Community Building
2. **Roll Call:** Mayor Gary Sturm, Councilpersons: Susan Craig, Kathleen Hanson, Paul Harris, Eugene Hildebrandt, Hannah Rushing
3. **Determination of Quorum**
4. **Approval of Minutes**
 - A. Consideration to Approve Minutes – Council Meeting 04.05.2022
5. **Consent Items**
 - A. Payment of Claims & ACH Payments
 - B. Schools, Conferences and Workshops:
6. **Scheduled Bid Letting**
7. **Scheduled Public Hearings**
8. **Administrative Appeals**
9. **Financial Reports**
10. **Licenses and Permits**
 - A. Consideration to Approve Temporary Liquor Licence – VFW Post 1914
 - B. Consideration to Approve Peddler License – Socorro Hernandez
 - C. Consideration to Approve Vending Wagon License – Rosie Litter Winner Wagon
11. **Old Business**
12. **New Business**
 - A. Consideration to Approve Resolution 04.22.03 – Re-Establishing A Polling Place for Location for Elections
 - B. Consideration to Approve Resolution 04.22.04 – Authorization to Execute MnDOT Agreement for Federal Airport Expense Reimbursement
 - C. Consideration to Approve Resolution 04.22.05 – Accepting Donation
 - D. Consideration to Approve Agreement - State of MN Agency Agreement for Federal Airport Expenses Reimbursement
 - E. Consideration to Review Agenda Request – Eagels and VFW
 - F. Consideration to Approve Authorization for Professional Services – TKDA
 - G. Consideration to Approve Supplemental Authorization for Design and Construction Services – TKDA
 - H. Consideration to Approve Purchase – H.E.A.T Team Bus Purchase
 - I. Consideration to Appoint Planning & Zoning Commissioner – Jim Paulson
 - J. Consideration to Appoint Assistant Pool Manager – Jessie Wittman
13. **Reports of Boards, Commissions and Department Heads**